

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD MARCH 2, 2016.

PRESENT: Mayor Dixie Lee Sacks
Trustee Thomas Bergin
Trustee Heidi Parker

Trustee Christopher Nellissen
Trustee Michael Roets

ALSO PRESENT: Attorney Thomas Peterson
Steve Luse
Matt Coldrick
Stewart Galloway

CEO Peter Sheridan
Gary Putman
Victor Isca
Fire Chief Ed Cameron

Mayor Sacks called the regular meeting of the Village Board of Trustees to order at 7:03 P.M.

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Sharon Walsh is here representing Malta League of Arts, who received a grant from Global Foundries, to provide "pop up dance performances in two of the Village playgrounds. The date of the permission is May 14 with a rain date of May 15, for approximately 25 minutes. They will include the playground equipment in the performance. A copy of the request is attached.

MOTION by Trustee Bergin to allow Malta League of Art to host a dance performance in the two Village playgrounds on May 14, 2016, SECONDED by Trustee Nellissen.

MOTION ADOPTED

Victor Isca informed the Village Board that there is a tree on Fletcher Avenue that NYSEG trimmed three years ago. The tree is now dead and needs to be removed before it becomes a danger. Mr. Isca will have the tree removed at his expense.

The Village Board thanked Mr. Isca for taking care of the tree for the Village.

Stewart Galloway presented a letter and sketch of his driveway and Andrews Avenue. The recent paving of the street prevents the flow of storm water from reaching the catch basin and instead flow into his driveway. Mr. Galloway is suggesting that the section of the street be ground down and re-paved to correct the flow of the storm water. He does not believe that it is necessary to excavate below the road level and install more catch basins.

Mayor Sacks commented that she is not sure what the Superintendent and engineer have planned.

Trustee Roets commented that the Village is waiting for the final plans then the bid will be awarded. Some discussion continued.

Mr. Galloway will speak with Jason Preisner, Lamont Engineers, tomorrow about this drainage issue.

Matt Coldrick of Covell Avenue is present to discuss the drainage issue in front of his house. This has been a problem for several years and lately it's getting worse.

Mayor Sacks agreed that this has been a problem for years. The old Village sewer system acted as a storm sewer. The Village has talked about the water problems on Covell, Asbury and Second Street with the Village Engineer. The Village DPW may be able to do some of the work. The Village Engineer will be here on Friday for other projects; Mayor Sacks will talk with him about this problem.

REPORTS

Superintendent Stevenson: not in attendance, due to an illness.

Animal Control: Mr. Stevenson is not in attendance.

Fire Chief Cameron reported that there have been 26 calls this month with 52 calls for the year so far. On Saturday the Fire Department has an ice rescue drill on Round Lake. A copy of the monthly report is attached.

Code Enforcement Officer: Mr. Sheridan reported that there were no new building permits issued. Griffin's Ridge is framing their first house.

Mr. Sheridan stated that the stream that flows by the Robichaud property, past Zack's Sports and alongside the Mill, down to the Johnson property on the lake has all been flooded. The culvert under the entrance to Griffin's Ridge will be replaced by a larger unit. The storm water had backed up into the new development. Discussion continued.

Trustee Nellissen asked about the new house on Ames Avenue, they have not removed that garage yet. Are they going to take the building down?

Mr. Sheridan replied that they have asked if they could leave it. Mr. Sheridan stated that it was agreed that the garage had to come down.

Veterans Committee: The committee is starting to work on the Memorial Day celebration Day. Mr. Isca and Mayor Sacks discussed the faded bricks on the Veteran's memorial. The bricks that were painted have faded. The lettering should have been cut into the bricks.

Mayor Sacks asked Mr. Isca if he could get the cost of redoing the bricks.

OLD BUSINESS

26 Albany Avenue: Mr. Peterson stated that there has been no response from the Malta Town court. Mr. Cottrell has contacted the court asking for a decision. Mr. Sheridan, the Village CEO, has also contacted the court asking for a decision.

Drainage Improvements: The drainage problems have already been discussed.

Foreclosed properties: Mr. Sheridan informed the Village Board stated that one of the foreclosed houses has been placed on the market for sale, but another house, 14 Covell Avenue is now on the foreclosure list. There was some concern about the house. Mr. Sheridan contacted the bank and was told that the bank wants the water left on and will take care of the house.

Open Burn Law: A public hearing was held prior to this meeting of the Village Board.

RESOLUTION # 14 OF 2016

WHEREAS the Round Lake Village Board of Trustees held a public hearing for proposed Local Law # 1 of 2016 for Open Burning Law, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees hereby accepts and adopts Local Law # 1 of 2016, Open Burning Law as amended.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee Bergin – aye

Trustee Roets – aye

Trustee Parker – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

The Mill on Round Lake: Mr. Peterson, Village Attorney, sent the attorney for the Mill, an e-mail stating that the Village will not amend the noise law for the bandstand. They can file an appeal to the Zoning Board.

Mr. Sheridan stated that he received a call from the attorney for Clifton Park asking if the Village was going to allow the bandstand to be relocated into the Village. Then Clifton Park would allow the Mill to subdivide the property that is within the Town of Clifton Park. Mr. Sheridan told them that the Village does not want the bandstand in the Village. Some discussion continued.

NEW BUSINESS

Auditorium Contract with Terry Conrad & Rachel Ziegler-Sheridan: Terry Conrad & Rachel Ziegler-Sheridan have agreed to run the Auditorium for the 2016 season.

RESOLUTION # 15 OF 2016

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the personal Service Agreement between the Village of Round Lake and Terry Conrad and Rachel Ziegler-Sheridan for the operation of the Round Lake Auditorium,

BE IT ALSO RESOLVED this agreement is for the period April 1, 2016 through November 1, 2016, payment for these services shall be in the amount of \$4,000.00.

RESOLVED by Trustee Nellissen, **SECONDED** by Trustee Parker.

Trustee Nellissen – aye
Trustee Roets – aye
Mayor Sacks – aye

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION ADOPTED

CORRESPONDENCE: There is no correspondence for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the February 17, 2016 Village Board of Trustee meeting, **SECONDED** by Trustee Bergin.

MOTION APPROVED

VILLAGE ATTORNEY

Village Attorney, Mr. Peterson, is now “of counsel” to Miller, Mannix, Schachner & Hafner, LLC of Glens Falls, NY. Mr. Peterson has presented an amendment and addendum to the Rental Agreement as of May 6, 2015.

RESOLUTION # 16 OF 2016

WHEREAS, Mr. Thomas Peterson is now “of counsel” to the law firm of Miller, Mannix, Schachner & Hafner, LLC,

WHEREAS, Peterson & Thomas, P.C. has ceased to operate, as Ms. Thomas has resigned from the firm, and

WHEREAS, in addition to the monetary rent paid by Thomas W. Peterson, he shall represent the Village Zoning Board of Appeals and Planning Board as additional rent. The parties acknowledge that this has been the case since 2008, but was erroneously left out of the previous rental agreements for the premises,

BE IT RESOLVED, that the Village of Round Lake and Thomas W. Peterson may and hereby does assign the Rental Agreement, as modified herein, the firm of Miller, Mannix, Schachner & Hafner, LLC. Mr. Peterson acknowledges that, despite this assignment, he remains fully and personally responsible for the full performance of the lessee’s obligations.

RESOLVED by Trustee Nellissen, **SECONDED** by Trustee Parker.

Trustee Nellissen – aye
Trustee Roets – aye
Mayor Sacks – aye

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION ADOPTED

VILLAGE MAYOR

Mayor Sacks informed the Village Board that the fire protection contract for the Town of Ballston has been received but they had changed the dates payments are sent to April 15 & June 15, 2016. Both of the contract payments must be made before the end of the fiscal year, June 1, 2016. The changes will be made to the contract then initialed by Mayor Sacks, then initialed and signed by the Hose Company, Mayor Sacks has been authorized to sign said contract and Mr. Peterson will contact the Town’s attorney concerning the changes that need to be made. Copies of the contract should be returned to the Village and Hose Company.

Mayor Sacks announced that there will be new office hours starting April 4, 2016. The hours will be Monday, Tuesday and Thursday from 8 AM to 3:30 PM and Wednesday from 8 AM to 1 PM and closed on Friday.

VILLAGE TRUSTEES

Trustee Nellissen attended the LOSAP meeting; there were some changes in the policy. Kevin King will be sending the information for the Village Board to approve.

PUBLIC COMMENT PERIOD

There was no one wishing to address the Village Board at this time.

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 7:45 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk

